

CITY OF INGLESIDE
AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 11, 2022
6:30 P.M.

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, January 11, 2022 at 6:30 p.m., at City Hall, 2671 San Angelo Street, Ingleside, Texas.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. The presiding officer and a quorum of the governmental body will be present at the above-mentioned location.

With respect to any subject matter set forth below, the City Council may take action, unless otherwise expressly indicated with respect to any particular subject matter.

With respect to any subject matter set forth below, the City Council may meet in Closed Executive Session, if and to the extent allowed by Chapter 551 of the Texas Government Code, including, but not limited to, any of the following sections of Chapter 551:

Section 551.071 Consultations with Attorney
Section 551.072 Deliberations about Real Property
Section 551.073 Deliberations regarding Gifts and Donations
Section 551.074 Personnel Matters
Section 551.087 Deliberations regarding Economic Development Negotiations

1. Call Meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Citizen Comments

Consent Agenda: (All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member requests.)

6. Discussion, consideration and action regarding a Request of an Ordinance filed by David & Nathaniel Mircovich to request the closure of the entire 20' wide alley, which will be retained as a utility easement within BLK 3 Old Ingleside Subdivision as recorded in envelope 911-912 map records of San Patricio County, Ingleside, Texas. (Final Reading) ([Attach](#))
7. Discussion, consideration and action regarding an Ordinance to repeal section 3 of Ordinance 2020-22 (passed by Council on May 13, 2020), an Ordinance of the City of Ingleside, Texas, adopting the Full-time Salary Schedule. – Section 3) New full-time employees will start at a wage of the minimum salary in the pay grade plus .5% for every year of direct prior experience with a maximum of 10 years. (Final Reading) ([Attach](#))

Public Hearing:

8. Public Hearing regarding an application filed by David and Nathaniel Mircovich to replat of the following property: Property ID#'s 63126, 1032280 and 63131 – LTS 1-24 BLK 3 Old Ingleside Subdivision to LTS 1-R & 2-R BLK 3 Old Ingleside Subdivision, also known as 2420 Dendy Lane & 2401 Upton Lane, City of Ingleside, San Patricio County Texas. ([Attach](#))

Action Items:

9. Discussion, consideration and action of a Resolution to replat the following property: Property ID#'s 63126, 1032280 and 63131 – LTS 1-24 BLK 3 Old Ingleside Subdivision to LTS 1-R & 2-R BLK 3 Old Ingleside Subdivision, also known as 2420 Dendy Lane & 2401 Upton Lane, City of Ingleside, San Patricio County Texas. (Single Reading) (See Item #8)
10. Discussion, consideration, and action regarding acceptance of the HOT Funds Post Event Report from Battlin' BBQ. ([Attach](#))
11. Discussion, consideration, and action regarding acceptance of the HOT Funds Post Event Report from Light Up Live Oak with funding request of \$27,200.80 be issued to Ingleside Chamber of Commerce for reimbursement of expenditures. ([Attach](#))
12. Discussion, consideration and action regarding an Ordinance to amend the Hotel Motel Fund to add additional appropriations of \$27,455.00 for the Round Up Festival. (Single Reading) ([Attach](#))
13. Discussion, consideration and action regarding the acceptance of Grant Funds in the amount of \$1000.00 from Humanizing the Badge to support the I-CARE (Ingleside Community Assisting Residents Everyday) Project. ([Attach](#))
14. Discussion, consideration and action regarding a Task Order for Hanson Engineering to perform a capacity analysis of the Water and Wastewater capacity and Density Evaluation of Northern Ingleside. ([Attach](#))
15. Discussion, consideration and action regarding the award of the 12th Street Improvement Project. (Tabled at 12/14/2021 Meeting) ([Attach](#))
16. Discussion, consideration and action regarding an Ordinance to amend the 2021/2022 Capital Fund Budget to add additional appropriations. (Single Reading) ([Attach](#))
17. Discussion, consideration and action regarding an Ordinance to amend the 2021/2022 General Fund Budget to add additional appropriations. (Single Reading) ([Attach](#))
18. Discussion, consideration and action regarding an Ordinance to amend the Capital Fund to add \$56,992.92 from the Rolling Stock Fund for the purpose to replace the Fire Department Brush Truck. (Single Reading) ([Attach](#))
19. Discussion, consideration and action regarding the construction amendment portion to the design-build agreement with Hellas Construction. ([Attach](#))

20. Discussion, consideration and action regarding options for Pool and possible use of City Council Discretionary Funds. ([Attach](#))
21. Discussion, consideration and action to appoint an individual to serve as the City of Ingleside's representative to the Coastal Bend Council of Governments Board to replace Kody Farenthold. ([Attach](#))
22. Discussion, consideration and action regarding the amended Special City Council Minutes, dated November 1, 2021, the amended Regular City Council Minutes, dated November 9, 2021 (Tabled at the 12/14/2021 Meeting) and the Regular City Council Meeting, dated December 14, 2021. ([Attach](#)) ([Attach](#)) ([Attach](#))

Executive Session:

23. Closed Executive Session, Texas Government Code Section 551.074, Personnel Matters.

Actions Items:

24. Discussion, consideration, and action of the item(s) discussed in Executive Session.

Other:

25. Reports from Staff:
 - a) Expenditures over \$3000 ([Attach](#))
 - b) Monthly Financials ([Attach](#))
 - c) Other Updates ([Attach](#)) ([Attach](#)) ([Attach](#))

26. Requests from Council

27. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Request for accommodations or special services must be made 48 hours prior to this meeting. Please contact Evanne Higgins, Interim City Secretary, at (361) 776-2517 for further information.

Posted: January 7, 2022, _____.

Ronnie Parker, Mayor